

COQUILLE SCHOOL DISTRICT 8

March 14, 2018

Regular Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould, Coquille, OR 97423

ORDER

Misty Thrash called the meeting to order at 6:05 p.m. Board members present were Traci GeDeros, Roy Wright, Steve Britton, Cliff Wheeler and Matt Rowe. Heather Echavarria was unable to attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Brenda Goble. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

- Steve Britton made a motion to approve the agenda. Roy Wright seconded the motion and it passed unanimously.

Policy Committee Listening Session was moved to March 22, 2018 at 6PM in the Board Room at Lincoln School of Early Learning

Student Rep-Sammy Huffman told the board about the spring activities and made sure that they remembered that prom will be May 19, 2018.

STUDENT/STAFF RECOGNITION

Geoff Wetherell introduced 5th grade teacher Maureen March who told the board about writing with 10 year olds. She then introduced Izabella Trujillo who read her paper for the board. She then told the board about another paper written by Jerico Jones that she also read to them.

APPOINT NEW BUDGET COMMITTEE MEMBERS

Steve Britton made a motion to approve the appointment of Sheena Corbus and Andrew Simpson to the budget committee. Traci GeDeros seconded the motion and it passed unanimously.

SCHOOL REPORTS

WLS-Lonnie Usrey talked about recent activities that included an art class with Ann the art teacher who comes from Bandon to work with students on art projects. He also told the board about the recent field trip to the Visions Art Show at the Coos Art Museum that a few students participated in.

CHS JR-Armando Ruiz talked about the startup of the new Plus Program in the junior high. He also discussed other student activities and the start of the last trimester.

CHS SR-Jeff Philley talked to the board about the May band competition. He then went on to tell them about the Vietnam Traveling Wall that will be at Sturdivant Park starting September 13, 2018.

<http://www.vvmf.org>

CVE-Geoff Wetherell told the board that 550 people attended Dr. Seuss night. He then thanked Michelle Philley and Mags Sanchez for all the hard work they put into making Dr. Seuss night such a big success.

AD-Dan Hampton told the board that the girls basketball team placed 4th in the state. He then told the board about this being the 4th time that we have received the sportsmanship award.

Special Programs-Wayne Gallagher told the board about the desk audit that happens every five years with the Title I program. He thanked all the staff for their help with getting all the information that needed to be included. He went on to tell the board about the mid-year CIP reviews that will be taking place at CVE on March 16, 2018 and at Lincoln on March 21, 2018.

Lincoln-Sharon Nelson encouraged the board to stop by the upper hall and look at all the hard work that the students have completed and have displayed there. She also told the board about how well the Child Development Center is growing. She talked about interviewing eight high school students to help with the growth. She also announced the annual Rotary Easter Egg Hunt that will be taking place on March 31, 2018 at the junior/senior high at the football field.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher explained to the board the upcoming spring break projects She then told the board about updating the men's restroom down the hall from the board room. She also talked about getting the fields and track ready for spring sports.

Food Service-Marci told the board about the catering project for the Oregon Community Foundation. She also told the board that 350 students were served for Skills Day that occurred on March 13, 2018. Marci explained the \$16,000 grant the district received to help expand the summer food program and that it would buy three new warmers for the district and a stove for Lincoln. She will be adding an additional location for the summer food program – 5th Street Park. There was discussion about getting a walk-in cooler at Lincoln as well.

Technology-Walt Wilcott was unable to attend. Tim Sweeney talked about the new student data system training and how rigorous it will be.

Transportation-Keryn Ogle told the board about receiving the latest bus. She talked about the new radios with the non-obtrusive antennae. She then told the board about the new handhelds she had handed out and that the range is great. She told the board that the new Ford van is working really well for the golf team as it holds all their clubs and them comfortably.

BOARD REPORTS

Tony Jones played for the board the two radio ads that have been set up for Open Enrollment. He also showed the banner ad that was posted on The World Newspaper's online site.

FISCAL REPORTS

Teri Pointer explained that the cash carryover was holding steady. There was some discussion about the time frame for the audit.

SUPERINTENDENTS REPORT

Tim Sweeney told the board that on March 2, 2018 he presented in Salem Oregon to a Joint Committee for Student Success regarding the budgeting process and board goals for the Coquille School District. He also informed the Board that the Joint Committee will be coming to Coquille for a tour of the facilities. He also told the board that on March 9, 2018 the Oregon Community Foundation used the board room to hold their spring early learning meeting. They were able to tour the Child Development Center and they have asked Tim to join their committee. Tim went on to tell the board about another upcoming presentation in June at

Seaside that he, Wayne and Sharon would be attending to discussing early learning. He also explained that on May 4, 2018 The Children's Institute and The Oregon Department of Education Early Learning Division would be in Coquille. He told the board about being on panel in April for superintendents to ask questions about early learning.

He went on to talk to the board about getting rid of the pay-to-play for all students starting 2018-2019 school year. Pay-to-play averages \$22,000 a year in student fees. He feels it would be a bold statement to say to our community the we can save them money.

Matt Rowe made a motion to approve the end of pay-to-play starting 2018-2019 school year

Steve Britton seconded the motion; it passed unanimously

Tim went on to talk to the board about being able implement the board goals and what that might look like in terms of costs. He asked the board to give him the leeway to borrow an amount not to exceed \$4.6 million. There was discussion about how that would look for the district. Tim then told the board he felt the district could get a loan with payments that don't exceed a yearly payment of \$680,000.

DISCUSSION/ACTION

Cliff Wheeler made a motion to approve the following:

- **Donations**
- **Approve** – 2018/2019 School Calendar
- **Resolution #18-22**-an increase in appropriation and expenditure of \$10,000 from the Student Support and Academic Enrichment Grant (Title IV). For mental health support from Coos County
- **Resolution #18-23**-an increase in appropriation and expenditure of \$16,000.00 for the Summer Meals and Afterschool Meals and Snacks program Start-UP/Expansion Grant. For warmers and 3-door reach in cooler to expand the program.
- **Resolution #18-24**-financing not to exceed \$4.6 million

Roy Wright seconded the motion; it passed unanimously

Consent Agenda

Steve Britton made a motion to approve the agenda.

- **Cash Donations**
- **Policies – 2nd reading – TO BE DELETED**

✓ AB	✓ DLA	✓ GDI
✓ AD	✓ ECE	✓ GDIA
✓ BDB	✓ EEBA	✓ IGAEA
✓ BDDA	✓ EFC	✓ IGBCA
✓ CC	✓ FC	✓ IHGA
✓ CCA	✓ FG	✓ IKFA
✓ DA	✓ GBAA	✓ JEC
✓ DED	✓ GBCA	✓ JFCEA
✓ DK	✓ GBNAA/JFCFA	✓ JFCFA/GBNAA
✓ JFCH	✓ JHCDA	
✓ JFCI	✓ KH	
✓ JFCK	✓ KK	
✓ JHCCB		
✓ JHCCC/EBBAA/ GBEBC		
✓ JHCD		

➤ **Policies – 1st reading**

- ✓ EBBB
- ✓ EEACCA-AR
- ✓ GBM
- ✓ GBMA
- ✓ JFCG-AR
- ✓ JFE-AR
- ✓ JHCD/JHCDA

➤ **Hire** Charles O'Neill – WLS temporary .5 teacher

➤ **Resignation** Cathy Morris – CJSHS Attendance Secretary

Traci GeDeros seconded the motion and it passed unanimously.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:31 p.m.

Approved